

**REGULAR COUNCIL MEETING
MONDAY, MARCH 4, 2019
COUNCIL CHAMBERS
www.lackawannany.gov**

Regular session of the Lackawanna City Council met in the Council Chambers, Council President Annette Iafallo presiding. The meeting was preceded by the Pledge of Allegiance led by Council President Annette Iafallo.

Meeting called to order

NB: Meeting being recorded

Roll Call: Council: Present: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Dept. Heads: Present: Law, Development, Comptroller, Recreation, Public Works, Recreation

Approval of Minutes: of regular meeting of February 25, 2019.

Moved by Iafallo seconded by Surdyke to adopt minutes of regular meeting of February 25, 2019 as written.
Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo Carried 5-0

Communications from Department/Division Heads:

Advertise for Bids-Lawn Mowing/Landscaping

1. To: City Council

I am requesting your Honorable Body to authorize the City Clerk to advertise for lawn mowing and landscaping of various recreational and public property areas in the City of Lackawanna for the 2019 calendar year.

BRIAN LASKO-DIRECTOR of RECREATION

Moved by Iafallo seconded by Schultz approve request, direct City Clerk to advertise for bids.

Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo Carried 5-0

Budget Reductions Police and Fire

2. To: City Council

The Mayor is requesting to reduce the Police and Fire budgets for retired personnel.

If you have any questions please feel free to contact me.

Respective ordinances attached.

CAROLYN NICOMETO-CITY COMPTROLLER

Moved by Jaworski seconded by Iafallo to receive and file, act on ordinances.

Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo Carried 5-0

2. (A) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCES ADOPTED JUNE 12, 2018

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to decrease payroll appropriations for Personal Services Police Officer and reduce the number of officers

per the budget by 2.

SECTION 2. That the 2018-2019 Budget Ordinance is hereby amended to decrease \$63,000.00 to budget code A.3120.101 Police Department-Personal Services.

SECTION 3. That the 2018-2019 Budget Ordinance is hereby amended to increase by \$63,000.00 of the City's Fund Balance.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Jaworski seconded by Iafallo to adopt ordinance as written.

Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

2. (B) AN ORDINANCE AMENDING THE 2018-2019 BUDGET ORDINANCE ADOPTED JUNE 12, 2018

BE IT ENACTED by the City Council of the City of Lackawanna, New York as follows:

SECTION 1. That the 2018-2019 Budget Ordinance adopted June 12, 2018 is hereby amended to decrease payroll appropriations for Personal Services Fire Department and reduce the number of Firefighters per the budget by 1.

SECTION 2. That the 2018-2019 Budget Ordinance is hereby amended to decrease \$35,000.00 to budget code A.3410.101 Fire Department-Personal Services.

SECTION 3. That the 2018-2019 Budget Ordinance is hereby amended to increase by \$35,000.00 of the City's Fund Balance.

THIS ORDINANCE SHALL TAKE EFFECT IMMEDIATELY

Moved by Jaworski seconded by Surdyke to adopt ordinance as written.

Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

Communications from Citizens:

Address Council-HAXTON

3. To: City Council

I request permission to speak at the next Council meeting to discuss our City Charter.

ANDREA HAXTON

Moved by Iafallo seconded by Jaworski to receive and file.

Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

Lackawanna Little Loop Football-Reimbursement

4. To: City Clerk

I am writing this letter to request the \$6 per player/cheerleader, funds from the city for the football players and cheerleaders that participated in the Lackawanna Little Loop Football and Cheerleading program in our 2018 season. Our organization has been around since 1973 serving the youth of our community. This donation will be used to help purchase uniform, equipment, etc.

Last year, our organization had 174 children that participated in the program.

Thanking you in advance for your forthcoming response. If you have any questions and/or concerns, please feel free to contact me.

LARRY LEWIS-PRESIDENT

Moved by Iafallo seconded by Schultz to approve request, pending receipt of names and addresses.

Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

Address Council-Koziol

5. To: City Council

I, Dennis Koziol request to be put on the agenda for the March 4th City Council meeting. I wish to speak on the issue of non-residences holding elected office in the City of Lackawanna and the legal consequences the city may incur.

DENNIS KOZIOL

Moved by Iafallo seconded by Jaworski to receive and file.

Yeas: Ingram, Shultz, Jaworski, Surdyke, Iafallo

Carried 5-0

Entertainment Licenses:

J's White Elephant- 1404 Abbott Road-Class I-Live Music/Mechanical Reproduction.

Moved by Jaworski seconded by Surdyke to approve request, grant entertainment license.

Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

Waive Rules:

Moved by Iafallo seconded by Jaworski to waive rules.

Yeas: Ingram, Schultz, Jaworski, Surdyke, Iafallo

Carried 5-0

Agreement Extension Between the City of Lackawanna and Masiello, Martucci, Calabrese & Associates

Masiello, Martucci, Calabrese & Associates agree to provide lobbying and government affairs consulting services for the City of Lackawanna effective March 4, 2019 through March 4, 2020, for a fee of \$36,000. This fee shall be paid in 12-equal monthly installments of \$3,000 each. The first installment shall be due at the signing of this agreement. Reasonable travel expenses (out of town travel, tolls, accommodations and meals, etc.) shall be billed separately.

MMCA agrees to monthly reports and meetings with the mayor and council members.

The client also agrees to abide by all requested filings by the New York State Joint Commission on Public Ethics.

This agreement can be cancelled by either party with a 30-day written notice and provided all billings are current.

Moved by Iafallo seconded by Schultz to extend contract with lobbyists MMCA.

Yeas: Ingram, Schultz, Iafallo

Nays: Jaworski, Surdyke

Carried 3-2

Commissioner of Deeds Status-Zybert

To: City Council

I am requesting myself and my wife to be appointed as commissioner of deeds within the City of Lackawanna. Term to expire December 31, 2020.

RIC ZYBERT & LINDA ZYBERT

Moved by lafallo seconded by Jaworski to approve request.

Yeas: Ingram, Schultz, Jaworski, Surdyke, lafallo

Carried 5-0

Adjournment:

Moved by lafallo seconded by Jaworski meeting adjourned.

Yeas: Ingram, Schultz, Jaworski, Surdyke, lafallo

Carried 5-0

Annette lafallo-Council President

Jeffrey P. DePasquale- City Clerk